

June 22, 2020

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present; Jon Mohr, Alexa Metcalf, Adam Benischek, Chadd Drapper and Sandy Streeter. Members absent: Lecia Teten.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

The Public Hearing was opened at 7:00 p.m. for the rezoning of the public lot at the north end of Elk Creek Road.

- (1) Cindy Polage voiced opposition to annexation due to desire to maintain wildlife and natural quality of the land.
- (2) Mike Bice posed questions for water and sewer hookups, retention pond area, and storm sewer.

The Public Hearing was closed at 7:17 p.m.

The minutes of the January 29, 2020 meeting were reviewed. Sandy Streeter moved to approve the meeting minutes as recorded, seconded by Mohr. Motion carried by AYE: Mohr, Metcalf, Benischek, and Drapper, and Streeter. NAY: None. Motion carried 5-0; Abstain: None. Members absent: Lecia Teten.

Chairman Jon Mohr made a motion to change the order of the agenda to New Business, seconded by Alexa Metcalf. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Drapper, Streeter and Benischek. Nay: None; Motion carried 5-0; Members absent: Teten.

- (1) Reviewed fees and charges for projects, building permits, meetings, hook ups etc. Discussion included rates of current fees and those being charged by nearby communities.
- (2) Building Permit Application for an addition to the south side of existing home at 443 Floyd Drive; Chris and Amber McGreer. Adam Benischek made a motion to recommend to the Village Board to approve the request; seconded by Chadd Drapper. Motion carried by AYE: Mohr, Metcalf, Benischek, Streeter, and Drapper. Nay: none; Motion carried 5-0. Members absent: Teten.

Jon Mohr made a motion to change the order of the agenda to Unfinished Business, seconded by Adam Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Benischek, Streeter, and Drapper. Nay: None; Motion carried 5-0. Members absent: Teten.

- (1) No unfinished business on the table to discuss.

Chairman Jon Mohr moved to adjourn at 7:38 p.m. Chadd Drapper seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Drapper, Streeter and Benischek. Nay: None; Motion carried 5-0. Members absent: Teten.

Alexa Metcalf, Secretary

Recommendations to the Village of Malcolm Board
June 22, 2020

Recommendation 337 – The Malcolm Planning Commission recommends to the Malcolm Village Board to increase all building application permits by 20% for all fees as listed on the fee schedule, due to length of time since last increase, and maintain all other Village fee rates as currently listed.

Recommendation 338 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the building permit application for an addition to the south side of existing home at 443 Floyd Drive; Chris and Amber McGreer.

Alexa Metcalf, Secretary